

PRESENTATION OF PROCLAMATION IN RECOGNITION
OF NATIONAL LIBRARY MONTH - APRIL 1998

PRESENTATION OF PROCLAMATION IN RECOGNITION OF
20TH ANNIVERSARY OF WILLMORE CITY HERITAGE ASSOCIATION

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and granted permit.
1.

Appeal of Darrell A. Alexander for David Harvey of the Notice of Revocation of Vending Permit No. 88022260 to operate at the intersection of the Promenade and Ocean Boulevard in the Downtown. (Financial Management) (Districts 1,2)
- Suggested Action:

Receive supporting documentation into the record, conclude the hearing and deny the appeal.

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27324. (Doc. 2)
2.

Amendment to Local Coastal Program of the General Plan revising provisions of Downtown Shoreline Planned Development District Ordinance PD-6 for Subareas 5, 6 and 8. (Report of Director of Planning and Building) (Resolution submitting amendments to the Long Beach Zoning Regulations regarding the Downtown Shoreline Planned Development District (PD-6) to the California Coastal Commission as a Local Coastal Program Amendment.) (Ordinance amending Ordinance No. C-7510, adopted October 28, 1997, amending and restating the Downtown Shoreline Planned Development District [PD-6].) (City Planning Commission) (District 2)
- Suggested Action:

1.

Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

2.

Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, and instruct the Director of Planning and Building to submit said Local Coastal Program amendment to the California Coastal Commission for certification.
- 1 -

April 7, 1998

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Declared property at 7th St. and Ximeno Ave. as surplus, and req'd. City Atty. and auth'd. City Mgr. to execute necessary documents for Exclusive Right to Negotiate Agreement with Syndicated Real Estate Investments, a California LLC., for purchase and development of said property.
(Docs. 3-4)

3.

Director of Community Development, regarding declaring property at 7th Street and Ximeno Avenue as surplus and Exclusive Right to Negotiate Agreement with Syndicated Real Estate Investments, a California, LLC., for purchase and development of said property. (Councilmember Douglas S. Drummond, Third District, relative to same.) (District 3)

Suggested Action:

Declare property at 7th Street and Ximeno Avenue as surplus, and request City Attorney to prepare and authorize City Manager to execute necessary documents for Exclusive Right to Negotiate Agreement with Syndicated Real Estate Investments, a California, LLC., for purchase and development of said property.

CONSENT CALENDAR (4 - 22)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Clerk to protest application of Romulo Obtinario Pol, Sr. and Angelita Dela Torre Suralta, dba Nayon Filipino Restaurant at 1950 W. Willow St.; directed City Clerk to transmit conditions to Alcoholic Beverage Control for application of Pascuala Lourdes Aguirre and Jose Luis Velarde Camba at 1144-46 Pine Ave; and R & F comm'n.
(Doc. 43)

4.

RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,7) (Councilmember Jenny Oropeza, First District, submitting conditions.)
- Accepted.
(Doc. 5)

5.

ACCEPT donation of 1990 Ford ambulance donated by Charlie Mazurek of American Medical Response to the Long Beach Police Department for use as a transportation and storage vehicle for Explorer Program. (Police)
- R & F.
(Doc. 44)

6.

RECEIVE AND FILE Quarterly Audit of Cash and Investments Balances as of December 31, 1997. (City Auditor)

April 7, 1998

Req'd. City Atty.
(Doc. 45)

Set date of hearing for Tues.,
April 21, 1998 at 5:00 P.M.
(Doc. 6)

Adopted and auth'd. City Mgr.
(Doc. 46)

Adopted and auth'd. City Mgr.
(Doc. 7)

Accepted.
(Doc. 8)

Auth'd. City Mgr.
(Docs. 9-10)

Auth'd. City Atty.
(Doc. 11)

Increased and auth'd. City
Mgr.
(Doc. 12)

Approved, req'd. City Atty.
and auth'd. City Mgr. and
approved.
(Doc. 47)

Req'd. City Atty.
(Doc. 13)

Req'd. City Atty.
(Doc. 14)

Auth'd. City Mgr.
(Doc. 15)

7. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents to retain Austin/Jones Corporation for construction of façade improvements on Pine Avenue in an amount not to exceed \$232,934 from Community Development Block Grant funds. (Community Development) (District 1)
8. **SET DATE OF HEARING** for Tuesday, April 21, 1998, at 5:00 P.M., on application of Beachfront Entertainment, Inc., dba La Mirage, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 190 Marina Drive. (Financial Management) (District 3)
9. **ADOPT** Specifications for furnishing and delivering marine debris skimmer boat and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-01198) (Financial Management)
10. **ADOPT** Specifications for furnishing and delivering a compressed natural gas station and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-01498) (Financial Management)
11. **ACCEPT** transfer of ownership from Long Beach Cares to the City of Long Beach of a mobile recreational vehicle donated by Long Beach Community Medical Center. (Health and Human Services)
12. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,202.50 in compliance with Appeals Board order for claim of Mark Boone; and \$33,617.50 for claim of Robert Titus. (Law)
13. **AUTHORIZE CITY ATTORNEY** to pay sum of \$6,500 in full settlement of the claim of Chris Schachter against the City of Long Beach. (Law)
14. **INCREASE** appropriations by \$20,000 in the Department of Library Services (LS) and General Purpose Fund (GP) and **AUTHORIZE CITY MANAGER** or his designee to execute award agreements, amendments, and all necessary documents relating to the \$20,000 "Non-English Language Materials Grant" program from the California State Library. (Library Services)
15. **APPROVE** acquisition of approximately 3.5 acres located to south of Southern California Edison Seabright Substation for incorporation into Cesar Chavez Park; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents; and **APPROVE** appropriation increase of \$10,000 in the Department of Parks, Recreation and Marine (PR) and General Purpose Fund (GP105) for the purchase. (Parks, Recreation and Marine) (District 1)
16. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding subsection to read, "Ninth Street at its intersection with Roswell Avenue and Twenty-third Street at its intersection with Argonne Avenue." (Public Works) (Districts 3,4)
17. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.020 D of the Long Beach Municipal Code, Angle Parking - Areas Enumerated, adding subsection to read "in the cul-de-sac on Clair Del Avenue, south of Del Amo Boulevard." (Public Works) (District 8)
18. **AUTHORIZE CITY MANAGER** to execute License Agreement with Fleetwood Limousine, LTD, for operation of ground transportation service to and from the Long Beach Airport. (Public Works) (District 5)

April 7, 1998

Set date of hearing for Tues.,
April 28, 1998 at 5:00 P.M.
(Doc. 16)

Approved.
(Docs. 17-18)

19. **SET DATE OF HEARING** for Tuesday, April 28, 1998, at 5:00 P.M., on a Zoning Regulation Text Amendment to Alamitos Land Planned Development District (PD-17) to allow a residential development. (City Planning Commission) (District 4)
20. **APPROVE** proclamations proclaiming April, 1998 at National Library Month; and commending and congratulating the Willmore City Heritage Association, its leaders and many volunteers, on the occasion of their 20th Anniversary celebration.

FOR FILING:

R & F.
(Docs. 19-20)

21. Copies of Minutes:
Harbor Commission, March 30, 1998
Water Commission, March 12, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 21-42)

22. **REFER TO CITY ATTORNEY** the following damage claims:

Edith P. Abrams	\$ 4,665.00
Richere S. Barbeau	Amount Unknown
Williams S. Barfield	15,000.00
Bayview Adjustment Bureau, Inc., subrogee for Mary Massaro	Amount Unknown
C.S. Paul Enterprises	3,532.00
East Broadway Inc. and M.I.L.K. Inc.	4,997.85
Henry H. Goodman	139.05
Hal Grussmeyer	Amount Unknown
Yvonne Mallory	Amount Unknown
Ruth Martin	Amount Unknown
Joseph Masterson	4,506.00
Mercury Insurance Company, subrogee for Russell W. Lee	5,917.47
Morillo Construction Co.	50,000.00
Saadi & Mathilda Pardo/Bob Konda	125.00
Beverly J. Santiago	3,767.32
State Farm Mutual Automobile Insurance	950.94
Willie Tatum	371.37
Nathandra West	Amount Unknown
Dawn Wimberley	Amount Unknown
Dawn S. Wimberley	218.00
Helen M. Winton	3.75
Eddie Woods	50,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

April 7, 1998

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Concurred.
(Doc. 48)

23. Councilmember Mike Donelon, Seventh District, Chair, Public Safety Committee, recommending that the communication regarding City Fire Stations used as a "Safe House" for school children be received, the plan implemented and the pursuit for financial assistance continued.

Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 49)

24. Councilmember Mike Donelon, Seventh District, Chair, Public Safety Committee, recommending that the communication regarding response to Mayor's Budget Advisory Committee Report and Recommendations be received and Item No. 8 regarding Fire Department Strategic Plan considered at a later date.

Suggested Action: Concur in recommendation of Committee.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute Third Amendment to professional services agreement with Ernst and Young LLP to extend the term until December 31, 1998.
(Doc. 50)

25. City Manager, regarding Third Amendment to Agreement No. 25008 with Ernst and Young LLP to assist City in negotiations of development agreement and ground lease with OliverMcMillan for development of Queensway Bay Entertainment/Retail Project. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute Third Amendment to professional services agreement with Ernst and Young LLP to extend the term until December 31, 1998.

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 51)

26. City Manager, regarding additional funding support to the Public Corporation for the Arts (PCA) for services provided on behalf of City.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute necessary documents in order to provide additional fund support to the Public Corporation for the Arts in an amount of \$200,000.

Req'd. City Atty.
(Doc. 52)

27. Director of Community Development, regarding license with Department of the Navy for short-term, interim use of various buildings, drydock and facilities at former Naval Shipyard. (District 2)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with Department of the Navy for short-term, interim use of Navy property to support a request for filming at the former Naval Shipyard and to execute a sub-license agreement with Warner Brothers to utilize the property.

April 7, 1998

Set date of hearing for Tues.,
April 28, 1998 at 5:00 P.M.
(Doc. 53)

28. Director of General Services, regarding hearing to adopt Resolution to establish parking rates for Queensway Bay Parking Structure. (District 2)

Suggested Action: Set date of hearing for Tuesday, April 28, 1998 at 5:00 P.M.

Req'd.City Atty. and auth'd.
City Mgr.
(Doc. 54)

29. Director of Health and Human Services, regarding agreements with Society for Prevention of Cruelty to Animals, Los Angeles (SPCA-LA) for new animal shelter and education facility at 7700 E. Spring Street. (District 5)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute necessary documents with SPCA-LA for new animal shelter and education facility at 7700 E. Spring Street with terms as set forth.

Laid over to Tues., April 21,
1998.
(Doc. 55)

30. Director of Planning and Building, regarding report on proposed preparations for the Census 2000 Enumeration. (Citywide)

Suggested Action: Receive and file report.

Auth'd. City Mgr.
(Doc. 56)

31. Director of Public Works, regarding Project Management Agreement between City of Long Beach and Long Beach Airport Area Traffic Reduction Association, dba Long Beach Area Transportation Resource Association (LBATRA), for development of Interactive Kiosk Project. (Citywide)

Suggested Action: Authorize City Manager to execute Project Management Agreement with Long Beach Airport Area Traffic Reduction Association, dba Long Beach Area Transportation Resource Association and increase appropriation in Department of Public Works (PW) and Airport Fund (EF 320) by \$352,000.

Auth'd. City Mgr.
(Doc. 57)

32. Director of Public Works, regarding cooperative agreement for relinquishment of State Route 19 (Lakewood Boulevard) to City of Long Beach. (Districts 4,5)

Suggested Action: Authorize City Manager to execute said agreement.

April 7, 1998

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 58)

33. Director of Public Works, regarding second amendment to agreement with HNTB Corporation to provide as-needed civil engineering services for various projects throughout the City.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute second amendment adding \$250,000 to agreement with HNTB Corporation to provide as-needed civil engineering services for a total contract amount not to exceed \$650,000.

Adopted.
(Doc. 59)

34. Director of Public Works, regarding policy on informational signs in public rights-of-way. (District 1)

Suggested Action: Adopt the proposed policy for informational signs in the public rights-of-way.

RESOLUTIONS:

Adopted Resolution
No. C-27325.
(Doc. 60)

35. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Clerk and Human Resources. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27326.
(Doc. 61)

36. Closing to through vehicular and pedestrian traffic on Locust Avenue between Seventh Street and a point one hundred fifty feet north of Seventh Street. (District 1)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27327.
(Doc. 62)

37. Ordering the vacation of a portion of the alley west of Long Beach Boulevard and south of Canton Street in the City of Long Beach. (Public Works) (District 7)

Suggested Action: Adopt Resolution and direct the City Clerk to arrange for recordation of resolution ordering the vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps.

ORDINANCES:

Adopted Ordinance No.
C-7533.

38. Establishing the Downtown Planned Development District as PD-30 and adopting certain use and development standards for that district; and repealing Ordinance Nos. C-7077 and C-6055. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

April 7, 1998

- Adopted Ordinance No.
C-7534.
39. Amending the Long Beach Municipal Code by adding Chapter 18.90 relating to alternative building regulations; joint living and work quarters. (Law)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Rec'd. and made a part of the
permanent record.
(Doc. 1)
40. Affidavit of Service for special meeting held April 7, 1998.
41.
42.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Tidelands and Harbor Committee at 8:00 A.M.
Personnel and Civil Service Committee at 2:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RG